

TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544 All departments 508 240-5900 www.eastham-ma.gov

Name of Committee that is Meeting: <u>Eastham Select Board</u>

Date and Time of Meeting: Monday, November 21, 2022 at 5:30 PM

Location of the Meeting: <u>Eastham Town Hall, 2500 State Highway - Earle Mountain Meeting Room</u>

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for inperson vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,83251832969#, *112963# or +19292056099,83251832969#,,,,*112963#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or

+1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: https://us02web.zoom.us/u/kebDzGFVkE

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

AGENDA

EASTHAM SELECT BOARD

Eastham Town Hall, 2500 State Highway, Eastham, MA Monday, November 21, 2022, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

I. PUBLIC/SELECT BOARD INFORMATION

II. APPOINTMENTS

5:30 PM Cape Organization for Rights of the Disabled (CORD) – Jessica Simmons, Independent Living Advocate

5:40 PM Wastewater Project Presentation/Workshop - Jane Crowley, Director of Health and Environment; GHD Project Managers Jessica Janney and J. Jefferson Gregg

III. LICENSING

- A. Renewal of Common Victualler License:
 - 1. 7 Eleven of Massachusetts, Inc. 2360 State Hwy
 - 2. K & K Harvey, Inc. dba Brick House Restaurant 4940 State Hwy
 - 3. Willy's World Wellness & Conference Center, LLC 4730 State Hwy
 - 4. Brine Dining Corp. 4100 State Hwy
 - 5. Joey's 4100 State Hwy
 - 6. Rugosa 4885 State Hwy
 - 7. Little Dory Café dba Casa Del Cabo 3 Main Street Unit 32B
 - 8. Cumberland Farms #6731 4460 State Hwy
- B. Renewal of All Alcohol On Premises Liquor License:
 - 1. K & K Harvey, Inc. dba Brick House Restaurant 4940 State Hwy
 - 2. Willy's World Wellness & Conference Center, LLC 4730 State Hwy
 - 3. Brine Dining Corp. 4100 State Hwy
 - 4. Joey's 4100 State Hwy
 - 5. Rugosa 4885 State Hwy
 - 6. Little Dory Café dba Casa Del Cabo 3 Main Street Unit 32B
- C. Renewal of Annual Entertainment License:
 - 1. Eastham MA F & B dba Sheraton Four Points 3800 State Hwy
 - 2. Little Dory Café dba Casa Del Cabo 3 Main Street Unit 32B
- D. Renewal of Beer, Wine and Malt Off Premises Liquor License:
 - 1. Bogmila Duda dba Eastham Shell 4565 State Hwy
 - 2. 7 Eleven of Massachusetts, Inc. 2360 State Hwy
- E. Renewal of Billards License:
 - 1. Willy's World Wellness & Conference Center, LLC 4730 State Hwy

IV. ADMINISTRATIVE MATTERS

A. Action/Discussion (discussion & vote may be taken)

- 1. Select Board Goal Setting
- 2. Town Meeting Discussion of Possible Locations and/or Dates
- 3. Update on District H Well Site / Nauset Road
- 4. Current Open Positions
- 5. Committee Appointments:
 - a. Strategic Planning Committee Roy Merolli
- 6. MMA Annual Meeting Select Board Attendance

V. TOWN ADMINISTRATOR'S REPORT

VI. NEW / UPCOMING AGENDA ITEMS & NEEDED FOLLOW-UP ON PREVIOUS ITEMS

VII. MINUTES

1. November 7, 2022 – Regular Session

VIII. OTHER BUSINESS / CORRESPONDENCE

IX. ADJOURNMENT

Upcoming Meetings

Monday, December 5, 2022	5:30 PM	Regular Meeting
Monday December 19, 2022	5:30 PM	Regular Meeting
Monday, January 9, 2023	5:30 PM	Regular Meeting

- > This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.
- Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
- ➤ If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207